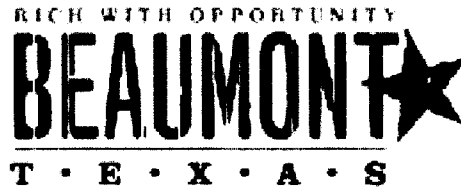


**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JUNE 10, 2014 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – June 3, 2014
- * Confirmation of committee appointments
- A) Authorize a payment to Jefferson County related to the renewal of an annual maintenance agreement with Motorola
- B) Authorize the City Manager to apply for and receive funding through the Edward Byrne Memorial Justice Assistance Grant program and to execute an inter-local agreement with the City of Port Arthur and Jefferson County
- C) Authorize the City Manager to execute all documents necessary including a Memorandum of Understanding between the City of Beaumont and the Jefferson County Correctional Facility



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JUNE 10, 2014 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-4/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider an election of Mayor Pro Tempore
2. Consider approving an ordinance adopting gaming site regulations and licensing
3. Consider approving a resolution authorizing the City Manager to enter into a financing agreement with Wells Fargo Bank
4. Consider approving a resolution authorizing the purchase of two backhoes with pavement breakers from Mustang Cat, Inc. of Houston for use by the Water Utilities Department

PUBLIC HEARING

- * Receive comments on a proposal to establish a Reinvestment Zone located in the southeastern area of the city which includes property from the Neches River to West Port Arthur Road
- 5. Consider approving an ordinance establishing the Reinvestment Zone for the purpose of offering economic incentives

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

EXECUTIVE SESSION

- * Consider matters related to the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Government Code, to wit:

625 Orleans Street, Hotel Beaumont

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.